

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s): HAYES, Stephen et al. Atty. Docket: 82047004/P3143-US
 Title: **PROFILING SURFACE**
 Priority From: PCT/GB2005/001490 filed 19 April 2005; and GB 0409111.2 filed 23 April 2004
 Assignee: Huntleigh Technology, PLC

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Each undersigned inventor hereby declare(s) that:

- My residence, post office address and citizenship are as stated below next to my name.
- I believe that I am, in conjunction with any joint inventor(s) named herein, the original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **PROFILING SURFACE**, the patent application for which was filed as PCT international application number PCT/GB2005/001490 on 19 April 2005, and which is amended by a preliminary amendment filed with this document.
- I reviewed and understand the contents of the above-identified patent application, including the specification and claims, as amended by any amendments referred to above.
- I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability, as defined in Section 1.56 of Title 37, U.S. Code of Federal Regulations.
- Foreign priority benefits are claimed under Title 35, U.S. Code § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below. Also identified below are any foreign applications for patent or inventor's certificate, or any PCT international application having a filing date before that of the application for which priority is claimed.

<i>Application No.</i>	<i>Country</i>	<i>Day/Month/Year</i>	<i>Priority Claimed</i>
PCT/GB2005/001490	PCT	19 April 2005	YES
GB 0409111.2	GB	23 April 2004	YES

I APPOINT the following registered practitioner(s) to prosecute this application and to transact all related business in the U.S. Patent and Trademark Office: Craig A. Fieschko (39,668), Joseph T. Leone (37,170), Charles S. Sara (30,492).

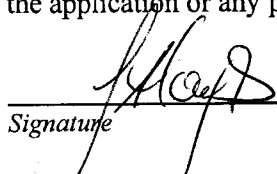
Address all telephone calls to:

Craig A. Fieschko
 Telephone: (608) 828-0722
 Facsimile: (608) 831-2106

Address all correspondence to:

Intellectual Property Department
DEWITT ROSS & STEVENS, S.C.
Excelsior Financial Centre
8000 Excelsior Drive, Suite 401
Madison, WI 53717-1914

I DECLARE THAT all statements made herein of my own knowledge are true; all statements made on information and belief are believed to be true; that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC §1001; and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.




Signature

8 21 06

Month Day Year

First or Sole Inventor: Stephen HAYES
Post Office Address: 46 Wallows Wood, Straits,
Lower Gornal, Dudley,
West Midlands, DY3 3AF,
United Kingdom
Citizenship: Great Britain



Signature

8 21 06

Month Day Year

Second or Joint Inventor: Stephen HOLLYOAK
Post Office Address: 42 Oregon Close
Kingswinford, West Midlands,
DY6 8SJ, United Kingdom
Citizenship: Great Britain